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PP RUEHWEB

DE RUEHKL #0961 3080803
ZNR UUUUU ZZH
P 030803Z NOV 08
FM AMEMBASSY KUALA LUMPUR
TO RUEHC/SECSTATE WASHDC PRIORITY 1842
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY

UNCLAS KUALA LUMPUR 000961

SENSITIVE
SIPDIS

FOR EAP/MTS AND ISN/CPI

E.O. 12958: N/A
TAGS: [PARM](#) [PREL](#) [EFIN](#) [KNNP](#) [MNUC](#) [IR](#) [GM](#) [MY](#)
SUBJECT: DEMARCHE DELIVERED: DESIGNATION OF IRANIAN
ENTITIES UNDER E.O. 13382

REF: STATE 114408

(SBU) Poloff conveyed reftel demarche points related to U.S. designation under E.O. 13382 of the Export Development Bank of Iran and three other Iranian entities, to Mr. Shazyril Zahiran, Principal Assistant Secretary in the Malaysian Foreign Ministry's Disarmament and Non-Proliferation Division, on October 29. Econoff also conveyed demarche points on October 29 to contacts at the Financial Intelligence Unit in Bank Negara, which routinely disseminates the information to financial institutions operating in Malaysia. No response to the demarche has been received from either party as of COB November 3. Post will continue to follow up.
KEITH